

Hartwood Minutes

June 18th, 2017 Council



Attendees:

Aline de Seez [Seneschal]
Halima alRakkasa [Exchequer] [Chief Scribe]
Howard [Herald] [Chief Chucker]
John MacAndrew [Chief Archer]
Gwynafel Farleigh [Chamberlain]
Ulf T. [Master of Stables]
Mulgren, Kathryn [Minister of Blades]
Kadalin, [Chronicler]
Nathan
Danielle
Kadalin

Regrets:

Sextus [Castellan]
Sigrun [A&S]
Sarah Percy [TUTR Officer]

Called to Order

The meeting was called to order at 12:12 pm

Approval of Minutes from April Council

Motion: Motion to approve the minutes from the April Council meeting
Motioned by Gwynafel
Seconded by Howard
Passed

Approval of Minutes from May Council

Motion: Motion to approve the minutes from the May Council meeting
Motioned by Danielle
Seconded by Nathan
Passed

Officer Reports

Senchel, Aline - Reminder that officer reports are now required to have numbers in attendance for all, meetings, events, practices, etc. This is part of the requirement for statistics needed for the Shire to become a Barony.

Exchequer, Halima - Accepted, full report below

Chamberlain, Gwynafel - Accepted, full report below

Minister of Stables - Accepted, full report below

Minister of Blades, Muirgen - Accepted, full report below

Chief Archer, John - Accepted, full report below

Chief Chucker(Thrown Weapons), Howard - Report read at meeting, Accepted

Minister of Arts and Science, Sigrun - Sigrun has submitted her resignation effective immediately. Sarah will be covering.

Castilian-term up in Oct, Sextus - No report available at this time

Family Activities Minister, Position Vacant - Reported by Aline - Discussion took place regarding potential candidates for this position

Chronicler, Kadalín - New Chronicler discussion regarding responsibilities and dates for reporting and newsletter articles.

Herald, Howard - Report read at meeting, Accepted

Chief Scribe, Halima - Accepted, full report below

TUTR Officer, Sarah - No report available

Events

Champions - John Event: Aug 18 - 20, further information and details will be posted on the event site. The next site preparation day will be held Saturday, August 5th.

Yule - Site is booked, there was some discussion on logistics. Halima requested paperwork be submitted.

Nov Coronet - The Dorchester Best Western has been booked, as it is a Principality Event the coordination will take place with the principality.

Demos

There are no Demos on the horizon

Projects

Tabbards

Heralds-Sigrun - Note that the banner is found, Howard will follow-up with Sigrun, Heralds have been passed to Freydis.

Newcomers-Alinora, Allison will complete if necessary.

Stores-Database - This was moved to a fall timeline in May.

Website-Halima, John, Aniko, Sigrun, Sextus, Harold-mock up is done; Aniko is no longer on the committee. The mock up looks good and photo's are the next challenge. It was decided Hartwood will have a photoshoot at Hartwood Fall Champions

Demo List - No new demos scheduled; discussion on who has what, the inventory program has space for tracking demo list. This is part of the chatelaine's duties.

Steward's Handbook - Cunegonda, Symmone and Aline - this is moved to the fall.

Youth Combat Kit - Francois has accepted taking this on, it was unanimously supported by those present for him to fill that role.

Shire Regalia - There was discussion on the items the Shire needs to become a Barony, there are some items that can be researched and or put in place in advance. Having items in place can strengthen the Shires proposal. There was also discussion on fundraising for the purchase of items not eligible for general funding from the Shire's equipment budgets. Items discussed include: Kneeling cushions Chairs, Coronets, Circlets and boxes and a Pavilion.

Barony - Harold, Kjarten, Aline & Cunegonda - Cunegonda has agreed to bring her experience and knowledge to the committee.

Painted Devices - Harold, this has been moved to a priority with the upcoming Coronet.

Known World Map - Harold, On hold until the fall.

New Business

Signs - The signs are in rough shape, Nathan will watch for coroplast at the ReStore. Cost to make new ones is approximately \$60.00 (18 x 24). Reflective tape may improve them or the use of a reflective transparent paint to cover them, (cost 6.00 at Midland Tools). Dave has stencils.

Motion: To approve the expenditure of \$60.00 to make new signes.

Motioned by John

Seconded by Wendy

Passed

Storage Locker: Storage will remain with Gwynefel and Ulf at their new location in Pt. Alberni

Nanaimo Practices: Contract was made for the summer with a clause to make it cancelable after three weeks if it was not successful. The practices have been well attended and will continue through to the end of the summer.

Motion: To extend the use of Camp Caillet for Nanaimo Practices until the end of the summer

Motioned by Wendy

Seconded by Nathan

Passed

Largess: A Largess Arts and Sciences competition has been added to the Hartwood Fall Championship. Entries will include 6 identical items.

Next meeting

Quartly reports are due

Meeting Adjourned

Meeting adjourned at 3:47 pm

Action Items

- Halima is looking after the thank you for Jennye and Geoff.
- Aline will set up a meeting with Kjartan, Howard, and Cunegonda to talk about the next steps regarding becoming a Barony.
- Dave to make floor plan with pictures for layout of Yule. The current champion is in Charge of Bardic. Liz is in Charge of the Craftsman Championship. Need to provide a liaison for the Royals.
- Site clean-up in preparation for the Hartwood Fall - Champions is Aug 5th.
- Moving Newcomers event to different communities, to be confirmed, it would be ideal to have an event in Pt. Alberni.

Addendum:

Officer Reports

Exchequer

As of May 30/17, we have \$6025.85 in the chequeing account.

We can finish writing out the TUTR reimbursements now.

Chamberlain, Lady Gwynafel

As the storers were moving, the stores were taken with them. There is discussion about renting a storage space.

Just knowing if we will continue to store the items, as we have room but are not in the Nanaimo area anymore. All goods are in good condition.

Minister of Stables

There was a camp meet on Wed the 14th, and 10 people attended. There was a fight practice in Port Alberni where 3 people attended as well.

More in discussion about Iron Key, and extension on the contract for the meets in Nanaimo on Wed nights.

Minister of Blades, Muirgen

1 practice, 2 geared fighters, 1 not.

Working on getting some of the excess steel key from lionsgate.

Need a deputy for northwood, as I don't know how many fighters are doing unofficial practices.

Chief Archer, John MacAndrew

Recent

Archery practices continue Mondays and Thursdays weather permitting.

Lots of Hartwood archers both participated and marshaled at SeaLion. (John, Aline– Marshals) (John, Elizabeth, Aline, Kris, James)

Aline, Lady Elizabeth (Miranda), and I attended Fjordland Rising competing in their archery competition.

Upcoming

Seagirt Summer Tourney 30 - 2 Jul.

Stranded Mermaid 7-9 July

Hartwood's Forester's Challenge TBA

SYG Seagirt 11-13 Aug

Hartwood Fall Champions 18-20 Aug.

Chief Chucker(Thrown Weapons), Howard Bevan

Thrown weapons is up and running for the "year". We have had a 5 practices that have been well attended. Last Sunday's practice and BBQ was a great success. John and Nathan manhandled the new LARGE rounds onto the newly reinforced tripods so we will now not have to fight bounce-outs as has been the bane of our existence this year. I attended SST and looked after the TW demo range for a time. We had a number of people new to the sport attend and enjoy the freedom of throwing sharp things at inanimate targets. I have purchased some new 2x4's that will allow me to travel with targets without mounting the large rounds which really need a crane to re-mount. While the design appears sound, the targets suffer from being too difficult to stick axes in.

Dave held a TW practice in Nanaimo this past Wednesday. Reports, though sketchy are very positive.

John came down and transferred the new targets up the the Boyes' and we held a TW Practice on the Championship site after the gardening. I regret to inform the Shire that the bail of Hay has lost all cohesion and has been retired. The support was viscously k by a number of throwers and in currently in the triage center. Nanaimo will need to purchase another bail or two of hay this month. I have one bale only and will need to purchase a couple of spares

I have volunteered to MIC TW at Seagirt's next event so I hope to see some Hartwoodians down there.

The TW scores have finally shown up on the An Tir TW Scores website. I note we have some work to do to catch up to Fiordland's throwers this year. The new rounds will help in this endeavor.

Nathan has donated some light tomahawks that will be easier for the young, infirm, and everyone else to throw. He is also working on some lighter spears. John has donated a very light spear to our growing arsenal.

Minister of Arts and Science:

Sigrun has submitted her resignation effective immediately. Sarah will be covering.

Chatelaine/Castilian, Sextus:

Hello all I have nothing to report. Not much happened the past month.

Family Activities Minister, Office is Vacant:

Reported by Aline, since we don't have the Family Activities Officer. The position is still open and there is an ongoing search for a candidte.

Chronicler, Kadalín Feilan

Kadalín attended this meeting taking over from Aniko as Chronicler for the first time.

Herald – Howard Bevan

I have been unable to carry out my duties this month. I did attend SST and took two courses concerning device conflict checking. I have three device/names to check this month and pass on to the submission herald. Linda and I made a start on the banner project. We painted the field on all the banners John, Alison and I prepared. Now I have to visit the Mail's and cut the rest of the banner blanks and find a convenient time to transfer the device elements to the prepared banners.

Chief Scribe – Halima a-Rakkasa

No changes. However, we have to get cracking on a new set of charters for August

TUTR Officer – Sarah Percy

No report available